



## **DANVERS HOUSING AUTHORITY**

14 STONE STREET DANVERS, MA 01923-1899 (978) 777-0909 FAX (978) 777-0955 SECTION 8 (978) 777-7926 TRS 1-800-439-2370

AGENDA REGULAR MEETING 14 Stone Street, Danvers, MA Thursday, October 19, 2023 5:30 pm POSTED

OCT 12 2023

TOWN CLERK DANVERS
AN 4:23 pm

## **CALL TO ORDER:**

**ACCEPTANCE OF MINUTES:** 

Regular Board Meeting of September 21, 2023

REVIEW SUMMARY OF BILLS PAID: September

## **BUSINESS:**

- 1. Rand Circle Kitchens
  - a. Discuss and vote to approve the apparent low bid, submitted by MJS, in the amount of \$667,640.
- 2. Rand Circle Heating Systems
  - a. National Grid
- 3. Rand Circle Playground Upgrade
- 4. Port School Parking Drainage work construction documents.
- 5. Fire Alarm Upgrade at Maple/Charter special award design phase.
- 6. Discuss and vote to approve the FY2023 Management Agreement with the MHA.
- 7. Discuss and vote to approve the FY2023 Management Agreement with the RHA.

Schedule Next Board Meeting

Adjourn